



*Committed Today for a Better Tomorrow*

## ITEMS APPROVED AND ACTION TAKEN BY THE LEE COUNTY BOARD OF COMMISSIONERS

February 18, 2013

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### FOR IMMEDIATE RELEASE

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The Lee County Board of Commissioners, meeting in regular session at 6 p.m., Monday, February 18, 2013, took action on the following items:

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the January 29, 2013 special called meeting with the City of Sanford,
- B. Minutes from the January 31, 2013 special called meeting with the Town of Broadway,
- C. Minutes from the February 4, 2013 regular meeting, and
- D. Tax Releases and Refunds for January 2013

**PUBLIC COMMENTS:** No one signed up to speak during the *Public Comment* section of the meeting.

### **OLD BUSINESS**

- A. Discussed applications received for the newly created Lee County Environmental Review & Advisory Committee. Deadline for applications was set for February 25<sup>th</sup>.

### **NEW BUSINESS**

- A. Approved Revised Voluntary Agricultural District Ordinance.
- B. Approved purchase of a new 2013 Ford F150 Super Crew Truck from Capital Ford in Raleigh for the Sheriff's Department in the amount of \$25,600 (State Contract).
- C. Approved Amended Tax Foreclosure Agreement with Zacccheaus Legal Services.
- D. Strategic Services Director Don Kivasckitz presented a power-point presentation on the overlay of mineral rights in Lee County. No action taken.
- E. Approved revised Resolution in Support of Legislative Goals for 2013 from the recent Legislative Goals Conference.
- F. Approved Letter of Support for Central Carolina Hospital for the expansion of their Emergency Room Department.
- G. Approved Revisions to the Boards' Rules of Procedure.
- H. Approved annual Audit Contract with Martin Starnes & Associates.
- I. Approved Revisions to the Code of Ethics for the Lee County Board of Commissioners.

- J. Approved Resolution in opposition to HB 30 that would repeal the State's program to begin collecting vehicle taxes for Local Governments when they collect fees for license plate issuance and renewals.
- K. Approved that Resolutions be presented to individuals that have served on boards/committees appointed by the Lee County Board of Commissioners when their terms expire.

**MANAGER'S REPORT**

- A. Presented Monthly Financial Report for month ending January 2013.
- B. Presented County Manager's Monthly Report.
- C. Changed the March meeting schedule of the Board to hold only one meeting at 6 p.m., March 18, 2013. The Strategic Growth Summit will be held on March 1<sup>st</sup> and the Budget Kick-off Work Session is scheduled for March 15<sup>th</sup>.

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